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#### ANNUAL MEETING

OF THE

# MORAVIAN HISTORICAL SOCIETY.

#### SEPTEMBER 7, 1899.

Business meeting, 10.30 A.M.

The meeting was called to order by the President, Bishop Levering. Sixteen members were present.

The minutes of the last annual meeting were read and adopted.

The following is an abstract of the Treasurer's Report for the year ending August 31, 1899.

### RECEIPTS.

Annual Dues	\$182	25
Fees for Life-membership	40	00
Interest	79	00
Collection at "Vesper"	17	22
Museum Box	2	20
"Transactions" sold	I	50
Donation		25
Loans repaid	500	
Cash on hand August 31, 1898	146	58
EXPENDITURES.	<b>\$</b> 969	00
Treasurer's compensation	<b>\$50</b>	00
Librarian's compensation	20	00
"Vesper" supplies	17	66
Stationery, postage, expressage, etc	9	72
Insurance		24
Commission to collector of annual dues	6	44
Repairs (old graveyard)	21	05
Zeisberger Memorial		50
Nazareth Water Company Loan	600	00
Cash on hand August 31, 1899	239	3 <del>9</del>
	\$969	00

#### RESOURCES.

Cash	,
Sundry loans and stock	,
Volume III (copies unsold)	
\$2,249 95	,
LIABILITIES.	
Publication Fund	,
Summer House Fund 493 72	
Zeisberger Memorial Fund	)
Graveyard Fund 20 89	)
Binding Fund 42 35	5
Publication Committee	2
Annual dues prepaid 4 oc	)
Excess of Resources	2
\$2,249 95	5

The election of officers for the ensuing year resulted as follows:

President, Rt. Rev. J. Mortimer Levering.

Vice-Presidents, Rt. Rev. Henry J. Van Vleck, Rev. Eugene Leibert, Rev. Edward T. Kluge, Rev. W. H. Rice, Rev. M. W. Leibert, Rev. Arthur D. Thaeler, Wm. H. Jordan, Abraham R. Beck, Abraham S. Schropp, C. Otto Brunner.

Secretary and Treasurer, Frank Kunkel.

Librarian, Rev. Eugene Leibert.

Managers, Joseph A. Rice, Granville Henry, Aug. H. Leibert, William V. Knauss, Rev. Henry A. Jacobson.

Library Committee, Rev. Paul de Schweinitz, John W. Jordan, Abraham S. Schropp, John F. Bardill, Rev. C. A. Haehnle, J. Fred Wolle.

Publication Committee, Rev. Eugene Leibert, Robert Rau, Rev. J. Taylor Hamilton.

Graveyard Committee, C. E. Michael, G. A. Schneebeli. The Secretary communicated an invitation extended to the Society by the Lititz Sesquicentennial Committee to participate in the celebration of the one hundred and fiftieth anniversary of the Moravian church at Lititz, action on which was deferred until the afternoon session.

The Executive Committee reported that the project had recently been discussed of erecting memorials to mark the sites of the Moravian Indian Mission Stations, Meniolagomeka and Wechquetank, in Monroe County, Pennsylvania; and that the Society for Propagating the Gospel among the Heathen had agreed to contribute one hundred dollars, to aid in carrying out this design, from the the proceeds of a fund held in trust by that association for such purposes. A vote of thanks was passed for this contribution, and the Executive Committee was instructed to solicit further gifts, and to make arrangements for the erection and inauguration of the proposed memorials.

The "Vesper, 2 P.M.

One hundred and seventeen members and friends were present.

After the collation and a short address by the President, the latter announced that the following members had died since the last annual meeting: Samuel C. Wolle, Rev. John F. Warman, Jacob Blickensderfer and Ruth Schropp Leoser.

A paper entitled "Some Occurrences in the Official Circle at Herrnhut in 1760," was read by Rev. Eugene Leibert.

In response to the invitation of the Lititz Centennial Committee, communicated at the business meeting in the forenoon, it was, on motion of Rev. Paul de Schweinitz,

Resolved, That this Society, by a rising vote, express its hearty congratulations and good wishes to the congregation at Lititz, and that the President be requested to bear the same to the congregation at the Sesquicentennial celebration, and the Secretary be requested to reply to the invitation by reporting the action taken.

The Society numbers two hundred and fifty-three active and associate members and seventy-four life members, making a total of three hundred and twenty-seven.